

Michigan State Transportation Commission Agenda

Date: September 26, 2002

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
2700 East Airport Service Drive
Lansing, Michigan

Appointments

- Transportation Asset Management Council

Bid Appeals

Commission Business

- Minutes of August 23, 2002, Commission Meeting
- 2003 Commission Schedule

Oversight

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Contracts and Agreements (Supplemental Exhibit A)
- Contracts and Agreements (Second Supplemental Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)
- Letting Exceptions Agenda (Exhibit A-2)
- Information Items (Exhibit A-3)
- Contract Adjustments (Exhibit B)
- Six-Month Financial Audit Follow-Up (Exhibit C)
- Six-Month Internal Audit Follow-Up (Exhibit D)
- Disadvantaged Business Enterprise Goals (Exhibit E)

Resolutions

- Resolution 2002-01 (Opposition to the Healthy Michigan Proposal)

Presentation

- Director's Report
- 2003 Road and Bridge Program

Public Comments

The October 24, 2002, meeting will be held in Troy, Michigan.

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at 517-373-2110.

September 19, 2002

Agendas/Minutes can be found on our website at http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html